



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, April 5th, 2012 at 5:30 PM
Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Glover, Gordon (Chair), Orrill, Marshall (Vice-Chair), Lunghino, Schaaf, Smith, Nicolson (Secretary), Coffman
- II. Approval of Minutes:** March
- III. Public Comments:**
Informational Items: (30 minutes) – Luna Energy Corp – Enterprise Energy Management Information System (EEMIS) reporting
- IV. Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements – Grassy knoll turf conversion project update
 - B. EIR – Final EIR No. 10-009 – Skate Park Project de-brief
 - C. Field Trips
 - o Future field trips
 - i. Solar Project Tours
 - ii. OC River Park (Glover)
 - iii. Environmental Nature Center (Glover)
 - iv. Eco-Log (Orrill)
 - D. One time use bags Ad hoc committee (Marshall, Coffman, Orrill, Lunghino)
 - E. Green Energy Committee (Smith, Gordon, Marshall, Lunghino)
 - o SCE regional Strategic Plan – uploads and reporting
 - o HB Solar Project – Girl Scout tour de-brief
 - F. Communications (Glover/Orrill/Coffman/Smith)
 - o Chamber & Marketing & Visitors Bureau
 - i. Business Sustainable Action Committee (BSAC) – update on pilot with Village Green Global – SME program
 - o Marketing, Education & Outreach – Shipley Energy/Renewable outreach by SCE
 - o Awards season –
 - i. Sustainability Showcase – Not selected
 - ii. CA Center for Sustainable Energy – Runner up to Palm Springs
 - G. Environmental Awards (Marshall/Gordon/Nicolson)
 - H. Water Quality topics – response letter
- VI. Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas
- VII. Good and Welfare:** (5 minutes)
- VIII. Adjournment:** until 5:30pm May 3rd, 2012
- IX. Preview of upcoming meetings:**

April – Water Quality & Grants – Teri Elliott – Public Works

May – DTSC Green Chemistry program – Patrick Molvay

June – Ben Edwards Hurley H2O

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
or Aaron.Klemm@surfcity-hb.org